

2 June 2020

Market Announcements
Australian Securities Exchange
Raptis Group Limited RPG – General Meeting

The Directors are pleased to announce that members have voted in favour of the resolution “That the arrangements to receive a beneficial interest in Waterpoint Management Rights be approved.”

Level 7
10 Eagle Street
Brisbane QLD
4000



PO Box 25
Surfers Paradise
Queensland 4217
Australia
Tel (07) 56280474
Fax (07) 56464317

This resolution has passed on a poll, the vote was 17,527,502 in favour being 59% of the securities that voted on the resolution. and 12,061,514 against being 41% that were voted against the resolution. There were no securities that formally abstained from voting.

Valid proxies were received from 29,589,016. The aggregate number of securities in respect of which the proxy was directed to vote for the resolution was 11,597,434. The aggregate number of securities in respect of which the proxy could vote at their discretion and as advised on the proxy form were voted in favour of the resolution was 5,930,068. This provided a total in favour of 17,527,502.

The aggregate number of securities in respect of which the proxy was directed to vote against the resolution was 12,061,514. There were no securities in which the proxy was directed to abstain from voting on the resolution.

The Directors thank all shareholders for their interest in the affairs of the company.

Malcolm Cory
Company Secretary